

HUMBLE CITY COUNCIL

MINUTES

SPECIAL MEETING

DECEMBER 15, 2010 - 10:00 A.M.

HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS

MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding
Mayor Pro Tempore Allan Steagall
Councilmember Andy Curry
Councilmember Allen Lee
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Chief Gary Outlaw

Mayor Donnie McMannes called the special meeting of the Humble City Council to order at 10:00 a.m. with all members present except Councilmember Merle Aaron and Councilmember Bill Conner.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation and led the Pledge of Allegiance.

2. REQUEST FOR APPROVAL OF LED CONVERSION FOR BILLBOARD SOUTH FACE LOCATION - 17100 HIGHWAY 59, 500 FEET NORTH OF RANKIN, EAST SIDE - CBS OUTDOOR

City Manager Darrell Boeske presented a request from CBS Outdoor for a LED conversion for a billboard south face location at 17100 Highway 59, 500 feet north of Rankin Road, on the east side. He informed the mayor and councilmembers that the billboard is an existing sign and CBS Outdoor wishes to convert it to an LED screen. Councilmember Allan Steagall moved to approve agenda item #2.

Ayes: Curry, Lee, McMannes, Steagall
Nays: None
Motion Carried.

3. REQUEST TO PLACE A TELEPHONE HUB BOX IN THE RIGHT-OF-WAY OF WILSON ROAD AT WILSON COURT - PHONOSCOPE

City Manager Darrell Boeske presented a request from Phonoscope to place a telephone hub box in the right-of-way of Wilson Road at Wilson Court. He informed the mayor and

councilmembers that Phonoscope was already in the right-of-way but asked for permission to install a telephone hub box. Councilmember Allen Lee moved to approve agenda item # 3 - the telephone hub box.

Ayes: Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

4. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved to adjourn the meeting. Meeting Adjourned. 10:02 a.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary